

Jim Doyle
Governor

**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 179A, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
October 6, 2005
8:30 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of September 8, 2005
- B. Approval of Minutes of September 15, 2005 (Teleconference)

Administrative Report

Presentation of Proposed Stipulations: Rebecca Camren, LPN (03 NUR 306)
Katherine Chase, LPN (04 NUR 098 & 04 NUR 294)
Tammey K. DeRose, LPN (03 NUR 310)
Jamie Hines, LPN (05 NUR 075)
Kelly L. Knetzke, LPN (02 NUR 027)
Karen A. Stock, RN (04 NUR 342)
Joan M. Typpo-Reich, RN (02 NUR 023)
Julie A. Whelan, RN (05 NUR 176)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

- C. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases
 - D. Discuss and Review APNP Legislation LRB 0832/3
- Discussion Regarding Federal Background Checks**
- E. Notification and Discussion Regarding the Petition for Declaratory Ruling
 - F. Letter Sent to U.S. Department of Health & Human Services Regarding Recommendation to Update English Language Proficiency Minimum Standards for Foreign Nurses
 - G. Informational Items
 - FYI: CGFNS Designates Five Nursing Schools in Quebec, Canada, as “English-Language Schools”
 - FYI: CGFNS Opens Exam Center in Moscow, Russian Federation

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:00 AM

Impaired Professionals Program (IPP)

Monitoring

- H. APPEARANCE - Requesting reinstatement of stay - Lori Klemp 10:00 AM
 - I. Requesting three month stay and modifications - Jennifer Carlson
 - J. Requesting reinstatement of license - Tami Robertson
 - K. Requesting review of documents - Rebecca Thomas
- Deliberation of Monitoring Received After Mailing of Agenda**

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- L. Educational Presentation on Methadone Maintenance and Its Impact on Ability to Practice by Michael M. Miller, MD, FASAM, FAPA 11:00AM

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 11:30 AM

Consulting with Legal Counsel

- M. Deliberation of Proposed Stipulation and Final Decision and Order – Rebecca Camren, LPN (03 NUR 306) Case Advisor: June Bahr
- N. Deliberation of Proposed Stipulation and Final Decision and Order – Katherine Chase, LPN (04 NUR 098 & 04 NUR 294) Case Advisor: Kathleen Sullivan
- O. Deliberation of Proposed Stipulation and Final Decision and Order – Tammey K. DeRose, LPN (03 NUR 310) Case Advisor: June Bahr
- P. Deliberation of Proposed Stipulation and Final Decision and Order – Jamie Hines, LPN (05 NUR 075) Case Advisor: June Bahr
- Q. Deliberation of Proposed Stipulation and Final Decision and Order – Kelly L. Knetzke, LPN (02 NUR 027) Case Advisor: June Bahr
- R. Deliberation of Proposed Stipulation and Final Decision and Order – Karen A. Stock, RN (04 NUR 342) Case Advisor: Kathleen Sullivan
- S. Deliberation of Proposed Stipulation and Final Decision and Order – Joan M. Typpo-Reich, RN (02 NUR 023) Case Advisor: Blaine Ropson
- T. Deliberation of Proposed Stipulation and Final Decision and Order – Julie A. Whelan, RN (05 NUR 176) Case Advisor: Jacqueline Johnsrud

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- U. Deliberation of Administrative Warning – G. A. B. , LPN (04 NUR 118)

Deliberation of Administrative Warnings Received After Mailing of Agenda

Proposed Final Decisions and Orders Received After Mailing of Agenda

Deliberation of Petitions for Rehearings Received After the Mailing of the Agenda

Division of Enforcement & Case Status Report 2:00 PM

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.